

SOUTHEAST METRO STORMWATER AUTHORITY
acting by and through
SEMSWA WATER ACTIVITY ENTERPRISE

RESOLUTION 19-35

Authorization to Fund the Construction of Green Acres Tributary and Dove Valley Pond Improvements

WHEREAS, the Green Acres Tributary and Dove Valley Pond Improvements (Project) is a 2,800 linear foot stream reach and regional water quality pond identified in the 2014 Happy Canyon Creek Major Drainageway Plan prepared by Muller Engineering Company, Inc.; and

WHEREAS, the Project is needed to support future development within the drainage basin by providing a 6.5-acre regional water quality facility and bank stabilization to the confluence at Happy Canyon Creek; and

WHEREAS, the Project is located within the Dove Valley Business Park, and runs north from the Arapahoe-Douglas County Line to Jordan Road; and

WHEREAS, the design and bidding process is complete for the construction of the Project, and the lowest responsible bidder selected; and

WHEREAS, the cost for engineering and construction management services including material testing services is estimated to be \$299,467; and

WHEREAS, the lowest qualified bidder is Naranjo Civil Constructors, Inc., with a bid submitted for \$2,644,012; and

WHEREAS, SEMSWA has also negotiated as part of the construction the water control, dewatering and stormwater management with a total cost of \$177,562; and

WHEREAS, the total construction cost of the Project; including ten (10) percent contingency is \$3,433,145; and

WHEREAS, SEMSWA has adopted a budget for calendar year 2019 subsequent to public hearing, which includes funds for the construction of the Project.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to enter into a contract in the amount of \$2,851,574 with Naranjo Civil Constructors on behalf of SEMSWA for the construction of the Project.

2. The Executive Director is authorized to enter into a contract(s) not to exceed \$299,467 in total on behalf of SEMSWA for the design, construction management services and material testing services associated with the Project.
3. The funding for the construction of the Project including contingency is limited to \$3,433,145, without prior approval of the Board.

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Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:

Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor



Green Acres Tributary and Dove Valley Pond Project Location